

APPROVED BY THE STARK COUNTY  
COMMISSIONERS

BERNABEI: \_\_\_\_\_

CREIGHTON: \_\_\_\_\_

REGULA: \_\_\_\_\_

CLERK: \_\_\_\_\_

DATE APPROVED: \_\_\_\_\_

**STARK COUNTY COMMISSIONERS  
MINUTES**

**DATE: WEDNESDAY, OCTOBER 8, 2014**

**SUBJECT: BOARD MEETING**

**PRESENT: COMMISSIONER TOM BERNABEI, PRESIDENT  
COMMISSIONER JANET CREIGHTON, VICE PRESIDENT  
COMMISSIONER RICHARD REGULA, MEMBER  
BRANT LUTHER, COUNTY ADMINISTRATOR  
JEAN YOUNG, COUNTY CLERK**

**DISTRIBUTION:**  
Journal  
File

Commissioner Bernabei opens the meeting at 1:34 PM.

Recite – Pledge of Allegiance

***Commissioner Bernabei:***

“I would ask for a moment of silence for Mayor and former Commissioner Richard D. Watkins. I think all three of the Commissioners here knew him very well and we’ve worked with him. I worked with him in a capacity as Law Director for the City of Canton when he was Mayor. I know Janet worked with him in several capacities as did Richard. We greatly appreciate everything he did for the City of Canton and for Stark County and all the roles he held over the many years. I think he served perhaps as many as twenty. Twelve years in City Counsel, eight years as Mayor and eight years as Commissioner. An extensive public service to us and we will truly miss him”.

**MOMENT OF SILENCE OBSERVED**

***AMENDMENTS:*** Jean Young: Add an appropriation for Sanitary Engineer.

Brant Luther: Add a two day suspension under Marsha Cimadevilla’s Agenda. Add an Executive Session. Add an Enterprise Zone Tax Abatement Agreement for TimkenSteel under Rick Flory’s agenda.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Amendments as presented.

Motion Carried.

***Public Speaks: None***

Approve Board Minutes

October 1, 2014

Commissioner Creighton moved, seconded by Commissioner Regula to approve Board Minutes as submitted.

Motion Carried

***Amended Agenda Item:***

***Rick Flory:***

Resolution:

Commissioners:

Tax Abatement Agreement between TimkenSteel Corporation (TimkenSteel); Board of Trustees for Perry Township and the Board of Stark County Commissioners.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as presented.

Motion Carried.

***Jean Young:***

Appropriations:

Adult Probation/ISP: To appropriate unspent funds from Fund 834 Chance Officer Program Grant FY 2013-\$7.85

Engineer: Capital appropriation for purchase of equipment with proceeds of Safety Grant from State-\$27,819.77

Amended Agenda Item:

Sanitary Engineer: Additional funds for purchased services for bulk water purchase-\$40,000.00

Commissioner Creighton moved, seconded by Commissioner Regula to approve Appropriations as submitted.

Motion Carried.

Budget Transfer:

Record Center: Purchase commercial dehumidifier-\$400.00 from Other to Supply.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Budget Transfer as submitted.

Motion Carried.

County Obligation Journal Entries:

County Obligation to MCJAS: \$986,533.75 4<sup>TH</sup> quarter invoice for Stark County MCJAS share

County Obligation to Job & Family Services: \$104,657.25 October 2014 mandated share.

Commissioner Creighton moved, seconded by Commissioner Regula to approve County Obligation Journal Entries as submitted.  
Motion Carried.

Requisitions:

Engineers:

Fuel for Engineers fleet-Vendor-McIntosh Oil Co.-\$50,000.00 Fund: Motor Vehicle and Gas Taxes.

Job & Family Services:

Work related daycare and foster children and both parent work-Various Vendors-\$100,000.00 Fund: Children's Service Levy

Recorder:

Quarterly payment from 7/1/2014 through 9/30/2014 for doubling of office fees minus 1% to be paid to the Recorder for monies collected for the Ohio Housing Trust fund-Various Vendor: Treasurer State of Ohio Fund\$340,629.00 Fund: Housing Trust Fund Fees

Treasurer:

Refunds/reimbursement of Real Estate Taxes-Various Vendors-\$100,000.00 Fund: Undivided General Tax

Commissioner Creighton moved, seconded by Commissioner Regula to approve Requisitions as submitted.  
Motion Carried

Travel:

One Adult Probation/ISP employee seeking \$409.00 to attend Regional Domestic Violence Conference Multidisciplinary Approach on October 29-31, 2014 in Huron, OH.

Three Clerk of Courts employees seeking \$173.80 to attend OCCA Monthly Meeting on October 15, 2014 in Columbus, OH.

One Emergency Management employee seeking \$245.00 to attend EMAO Winter Conference on December 11-12, 2014 in Perrysville, OH.

One Emergency Management employee seeking \$0.00 to use a county vehicle to attend NECO Regional Healthcare Coalition on December 4, 2014, March 26, May 28, and June 25, 2015 in Rootstown, OH.

Three Job & Family Services employees seeking \$45.00 to attend Lifelong Connections Symposium on November 5, 2014 in Akron, OH.

Two Job & Family Services employees seeking \$239.40 to attend Ohio PCSAO Metro Strategy Day on October 23-24, 2014 in Columbus, OH.

One Job & Family Services employee seeking \$177.40 to attend Ohio PCSAO Metro Strategy Day on October 24, 2014 in Columbus, OH.

Three Job & Family Services employees seeking \$441.64 for registration cost and mileage to attend Atwood Fall Conference on October 28-29, 2014 in Sherrodsville, OH.

Five Job & Family services employees seeking \$8,865.28 to attend 2014 Differential Response in Child Welfare Conference on November 11-15, 2014 in Seattle, WA. (\$2,911.00 paid by Grant-balance \$5,954.28 and receive a \$2,000.00 scholarship).

One LEPC employee seeking \$0.00 to use a county vehicle to attend Cameo Class on October 21-23, 2014 in Cleveland, OH.

One LEPC employee seeking \$0.00 to use a county vehicle to attend Ohio Hazmat Conference on October 31 through November 1, 2014 in Solon, OH.

One LEPC employee seeking \$0.00 to use a county vehicle to attend SERC Meeting on October 8, 2014 in Columbus, OH.

One LEPC employee seeking \$0.00 to use a county vehicle to attend SERC Meeting on December 10, 2014 in Columbus, OH.

One Sanitary Engineer employee seeking \$0.00 to attend How to Service Hydromatic Pumps on October 14-15, 2014 in Akron, OH.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Travel as submitted.

Motion Carried

***Rick Flory:***

Resolution:

Regional Planning:

Proposing to amend the FY 2013 HOME Statement of Objectives and Use of Funds by deleting the Stark County Down Payment Assistance Program.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried.

Sidewalk Performance Bond Release:

Regional Planning:

Lexington Farms No. 2 Allotment in Plain Twp.-The sidewalks and curb ramps in the above referenced allotment have been found satisfactory for final acceptance and all construction inspection fees have been paid. The Subdivision Engineering Department and the Plain Township Road Superintendent recommends the Board approve and authorized itself to release \$92,000.00 Sidewalk Performance Bond. The Board is also asked to waive the Sidewalk Maintenance bond requirement for this allotment because of the extended length of time that the Sidewalk Performance Bond has been in effect.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Sidewalk Performance Bond Release as submitted.  
Motion Carried.

Change Order No. 3:

Regional Planning:

Courthouse Plaza Renovations Project / Suburban Maintenance & Construction, Inc. This is for two additional work items. The first, in the amount of \$6,485.75, is for the repair of an unknown exhaust duct and the subsequent damage to an exhaust fan during excavation and removal of existing soil in the southwest corner of the Courthouse so a new waterproofing system could be installed. The County and SMC will split the cost of this addition. The second, in the amount of \$4,246.74, is for a design oversight. Subsurface drains should have been installed under required brick pavement located at the north end of the plaza. The original contract amount was \$498,000.00. There are no non-performance items with this change order. The total additions are \$7,489.62. The adjusted contract amount is now \$509,439.62

Commissioner Creighton moved, seconded by Commissioner Regula to approve Change Order as submitted.  
Motion Carried.

Grant Awards:

Prosecutor:

VOCA \$180,230.96 (\$135,173.22 Award + \$45,057.74 Local Match) SVAA \$13,729 (No Local Match needed). These two grants fund four (4) of the Prosecutor's Victim advocates in their Victim Witness Division.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Grant Awards as submitted.  
Motion Carried

Grant Awards:

EMA:

FY2014 SHSP GRANT awards and further authorizes its President to sign all related paperwork pursuant to the purposes of this Grant. HM Team Gas Detection in the amount of \$64,610.00 Hazmat Tow Vehicle in the amount of \$103,075.00

Commissioner Creighton moved, seconded by Commissioner Regula to approve Grant Awards as submitted.  
Motion Carried

Agreement:

Stark County Park District:

Authorizing the County Administrator to sign a Support Agreement between the Stark County Park District and County. The County will assist in the local match for the Hazard Mitigation Grant Program in the amount of \$27,500.00 to be funded from the County Ditch Program.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Agreement as submitted.

Motion Carried

Appointment:

NEFCO Board:

Joseph C. Mazzola the term will run from January 1, 2014 through December 31, 2014.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Appointment as presented.

Motion Carried

***Marsha Cimadevilla:***

Resolution:

Commissioners:

Authorizing Compmanagement to accept proposed Workers' Compensation Settlements.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried.

***Amended Agenda Item:***

Suspension:

Sanitary Engineers:

Laborer Sam Pickens suspended for two (2) working days without pay. Effective October 29-30, 2014 for Group One, Offense # 2 "Failure to properly report off work for any absence."

Commissioner Creighton moved, seconded by Commissioner Regula to approve Suspension as presented.

Motion Carried.

***Commissioner Comments:***

***Brant Luther:***

**Work Session Information:**

Monday October 13, 2014

Holiday All Offices Closed

Tuesday October 14, 2014

Monthly update on County Finances @ 10:00 AM

***Commissioner Bernabei:***

"I will note for the record we do have an annexation hearing for tonight at 6:30 PM for the City of Louisville that concerns the Route 44 Corridor Annexation."

***Commissioner Regula:***

“I do want to publicly thank Kirk Schuring, and Bob Fonte on all their efforts on the Zimber Ditch Project.”

***Brant Luther:***

Commissioner Creighton moved, seconded by Commissioner Regula to adjourn into Executive Session with Brant Luther, Chris Nichols and Lee Henderson for the purposes of discussing the purchase of Real Property at 2:15 PM.

Roll call: Creighton: Yes            Regula: Yes            Bernabei: Yes  
Motion Carried.

Commissioner Creighton moved, seconded by Commissioner Regula to adjourn from Executive Session at 2:50 PM  
Motion Carried.

Commissioner Creighton moved, seconded by Commissioner Regula to adjourn meeting at 2:50 PM  
Motion Carried.

**NOTICE:** Minutes of meetings of the Board of Commissioners are filed as a permanent record in the official journal of the Board of Commissioners. The official record includes originals or copies of all resolutions that are adopted by the Board. This includes resolutions approving the signing of Contractual documents, financial transaction forms and other actions adopted by the Board. Contracts, agreements, leases, purchase orders, personnel actions and other such material referred to in the resolutions are filed by subject in the Administrative Offices and originated departments. The official journals that include, the minutes and related resolutions are available for public inspection in the Administrative Offices of the Commissioners.

Respectfully Submitted,  
Sara Donald

Orig.: Jean Young  
Cc: Commissioners